Daniel Halden <daniel.halden@lacity.org>

Mark-up of Bylaws

Kerry Morrison <Kerry@hollywoodbid.org> Wed, Jan 16, 2019 at 1:14 PM
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TO: Board of Directors

As promised, here is a mark-up of the bylaws, to reflect the sections that will be up for discussion at tomorrow's meeting.

Proposed for your consideration tomorrow are three motions:

- To reduce the upper ceiling on board size from 32 to 25
- To allow for consideration of extenuating circumstances in applying the attendance policy
- To align the language in the bylaws with the new language used for the staff executive and volunteer leadership (e.g., executive director becomes president; president becomes Chair, Vice President become Vice Chair)

To save paper, we will no print out the entire bylaws for tomorrow's board packet, but we will include in your packet an excerpt to reflect the first two proposed changes.

See you tomorrow.

Kerry

KERRY MORRISON

Executive Director

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Sign up for the 2019 Homeless Count here

https://www.theycountwillyou.org/hollywood_count

[Hollywood Property Owners Alliance]

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Final Amended Bylaws Adopted June 21 2018 - Jan proposed amendments.pdf
248K

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Privacy	**1** (4)	Private information